

Minutes 4/18/2017

Board Members in Attendance:

- Tom Wilson, James Bygrave, John Harb, Gina Alza, Joy Gibson, Gustavo Alza, Stuart Rapeport, Dalton Gerlach
Quorum: 8 board members are present.

LANI

- Update
- Cut outs for avenue tiles will take place Thursday April 20th, 2017
- 15th tile will be in front of the councilmen's office
 - o Need fundraising to pay for the tile

Mark Allen (LAPD)

- Update
 - o Crime is down across the board; however,
 - Late night street robberies are still occurring
 - Many individuals moving into public parking lots
 - Corporate late night robberies are up: Officer Allen advises investing in audible alarms
 - o All North East Officers are now equipped with body cameras

Security Report (GSSI)

- YTD Totals
 - o Patrol Calls for Service: 113 Patrol Bid Contacts: 405 Officer Dispersals: 1273 Average Response Time: 3.5
 - o Vehicle Patrol: 60% & Foot Patrol: 40%

Chrysalis (Report from Rick)

- Chrysalis YTD totals:
 - o Trash Bag: 2306 Trash Weight: 53728 Graffiti Tags: 143 P.W. Hours: 0
- Recent Uptick in graffiti and bulky items.
 - o Couches/Tables
- There is graffiti to paint over at alley on 51st. Alleys still have graffiti.

Emails

- Executive Board Members:
 - Tom W: president@oldla.org
 - Stuart: vice-president@oldla.org
 - Amy: secretary@oldla.org
 - James: treasurer@oldla.org
 - Richard: richard@oldla.org
 - Alex: alex@oldla.org
 - Tom M: tom@oldla.org
 - Irene: irene@oldla.org
 - Cyrus: cyrus@oldla.org
 - Gustavo: gustavo@oldla.org
 - Joy: joy@oldla.org
 - John: john@oldla.org
 - Dalton: dalton@oldla.org
 - Gina: gina@oldla.org
 - Dennis: dennis@oldla.org
- Staff:
 - Misty: misty@oldla.org & executivedirector@oldla.org

Budget

- Currently looking over budget
 - o Attempting to make cuts in cost wherever possible to maximize efficiency.
- Health Insurance:
 - o Sub Committee Discussions Over Costs: Sub-committee will meet. Richard discussed coverage over phone.
 - Time: Tuesday April 25th, 2017 at 11:00 am
 - Place: 5224 N. Figueroa St. Los Angeles CA 90042
- 2017 Projections
 - o Security: \$10,000 increase
 - o Maintenance: \$11,000 increase
- Motion to raise budget by maximum of 5%; while, cutting costs wherever possible.
 - o Vote: 5 in favor, 3 abstentions